1. Entity Nan	MENT # P96000 IMAGE, INC.	Jan 09, 2001 8:00 am Secretary of State									
Principal Place 4473 PONDS C COCOA FL 329		Mailing Address 4473 PONDS DRIVE COCOA FL 32927	4473 PONDS DRIVE					001 90026			
2 Principal F	Place of Business	3. Mailing Address			_						
			Suite, Apt. #, etc.								
Suite, Apt. #, etc.						DO NOT WRITE IN THIS SPACE					
City & State		City & State	City & State			FEI Number	59-342552	22		oplied For ot Applicable	_
Zip	Country	Zip	Zip Cour		try 5. Certificate o		Status Desired		8.75 Add		
	6. Name and Address of Curre	nt Registered Agent		Name	7. 1	Name and Ac	Idress of New I	Registered A	gent		1
ERIC	CKSON, CYNTHIA J				(PO F	Box Number is	s Not Acceptab	le)			-
	PONDS DRIVE			Offeet Address	<u>, (, , 0, c</u>	JOX TVOITIDET IS	Not Acceptab				-
000		•		City				FL	Zip Cod		┨.
8 The above	named entity submits this statement	for the purpose of changing its	s register	ed office or regist	ered ag	ent, or both, i	n the State of F				1
5. 11.0 dbox	Trained only doorned the date work	To the purpose of changing to	v . u g. u . u			,,					
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable (NO	TE: Registere	d Agent signature requir	ed when re	einstating)		DATE			
Tax filing	oration is eligible to satisfy its Intangik requirement and elects to do so.	After MAY 1, 2	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of St			1	on Campaign Fi Fund Contribution		\$5.0 Added	00 May Be d to Fees	
11.	OFFICERS AN	ID DIRECTORS	12.	<u>'</u>		L DITIONS/CH	IANGES TO OF	FICERS AND	DIRECTOR	S IN 11	ے ا
TITLE NAME	D ERICKSON, CYNTHIA J	☐ Delete	TITL	i i					☐ Change	☐ Addition	E034 (10/00)
STREET ADDRESS	4473 PONDS DRIVE			EET ADDRESS '-ST-ZIP							034 (
CITY-ST-ZIP TITLE	COCOA FL 32927	☐ Delete	TITL				····		☐ Change	Addition	18
NAME STREET ADDRESS	HURST, WILLIAM C		NAM	EET ADDRESS							
CITY-ST-ZIP	COCOA FL 32927			-ST-ZIP							
TITLE NAME		☐ Delete	TITL NAM	1					☐ Change	☐ Addition	
STREET ADDRESS			STRI	EET ADDRESS							
CITY-ST-7IP TITLE		☐ Delete	TITL	E					☐ Change	Addition	1
NAME STREET ADDRESS			NAM	EET ADDRESS							
CITY-ST-ZIP				-ST-ZIP							
TITLE NAME		☐ Delete	TITU						☐ Change	☐ Addition	
STREET ADDRESS			STRE	ET ADDRESS							
CITY-ST-ZIP TITLE		☐ Delete	TITL	-ST-ZIP E					☐ Change	Addition	{
NAME			, NAM	E							
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS - ST-ZIP							
indicated of the cor	certify that the information supplied w on this report or supplemental report poration or the receiver or trustee em , or on an attachment with an address	t is true and accurate and that powered to execute this repor	my signa t as requi	ture shall have the	e same	legal effect a:	s if made under	oath; that I ar ne appears in	n an officer Block 11 oi	or director r Block 12 if	
SIGNAT		PRINTED NAME OF SIGNING OFFICE		J. Erick	500	`	1-8-01 Date		51 - 54 /ume Phone #	195	
											1

CR2E034 (10/00)